

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MEETING MINUTES OF COUNCIL
APRIL 6, 2020 @ 7:00 P.M.
REGULAR MEETING OF COUNCIL
VIA VIDEO CONFERENCING Click here to view: <https://youtu.be/NF2XpLmJSKs>

Members Present:

Mayor:	Andrew Lennox
Councillors:	Sherry Burke
	Lisa Hern
	Steve McCabe
	Dan Yake

Staff Present:

Chief Administrative Officer:	Michael Givens
Director of Legislative Services/Clerk:	Karren Wallace
Deputy Clerk:	Catherine Conrad
Director of Finance:	Adam McNabb
Economic Development Officer:	Dale Small
Chief Building Official:	Darren Jones
Director of Operations:	Matthew Aston
Community Recreation Coordinator:	Mandy Jones

CALLING TO ORDER – Mayor Lennox

ADOPTION OF THE AGENDA

RESOLUTION: 2020-102

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Agenda for the April 6, 2020 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No disclosure of pecuniary interest declared.

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

- Special Meeting of Council, March 25, 2020

RESOLUTION: 2020-103

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the minutes of the Special Meeting of Council held on March 25, 2020 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

No business arising from previous meetings of Council

ITEMS FOR CONSIDERATION

1. BUILDING

- a. Report CBO 2020-03 Building Permit Review Period Ending January 31st, 2020

RESOLUTION: 2020-104

Moved: Councillor Yake

Seconded: Councillor Hern

THAT Council of the Corporation of the Township of Wellington North receive Report CBO 2020-03 Building Permit Review Period Ending January 31st, 2020.

CARRIED

- b. Report CBO 2020-04 Building Permit Review Period Ending February 29th, 2020

RESOLUTION: 2020-105

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Council of the Corporation of the Township of Wellington North receive Report CBO 2020-03 Building Permit Review Period Ending February 29th, 2020.

CARRIED

- c. Report CBO 2020-05 Building Permit Review Period Ending March 31st, 2020

RESOLUTION: 2020-106

Moved: Councillor Hern

Seconded: Councillor Yake

THAT Council of the Corporation of the Township of Wellington North receive Report CBO 2020-03 Building Permit Review Period Ending March 31st, 2020.

CARRIED

2. ECONOMIC DEVELOPMENT

- a. EDO 2020-0006 Community Improvement Program

RESOLUTION: 2020-107

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT Council of the Corporation of the Township of Wellington North receive Report EDO 2020-006;

AND FURTHER THAT Council approve Façade Improvement Grants as follows:

- *\$2,500 to Wellington Produce Packaging (Adam Hincks) @ 410 Sligo Rd. Mount Forest*
- *\$2,500 to 2506661 Ontario Limited (Wesley Haramule) @ 257 George Street in Arthur*
- *\$2,500 to Northview Properties (Darryl Good) @ 392 Main Street North, Mount Forest*
- *\$2,078 to All About Me (Sheila Faulkner) @ 192 George Street in Arthur*
- *\$1,848 (approx.) to Meat-The-Butcher (Ernie Hunter) 157 Main Street S in Mount Forest*
- *\$ 750 (approx.) to Stumbled Upon (Amanda Boylan) @ 277 Main Str. S., Mount Forest*

- \$ 400 (approx.) to Arthur Greenhouses (Joanna Baars) @ 7480 Second Line, Arthur

AND FURTHER THAT Council approve Façade Improvement Loans as follows:

- \$2,500 to 2506661 Ontario Limited (Wesley Haramule) @ 257 George Street in Arthur

CARRIED

3. FINANCE

- a. Cheque Distribution Report, March 16, 2020

RESOLUTION: 2020-108

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of Township of Wellington North receive the Cheque Distribution Report dated March 16, 2020.

CARRIED

- b. Cheque Distribution Report, April 2, 2020

RESOLUTION: 2020-109

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of Township of Wellington North receive the Cheque Distribution Report dated April 2, 2020

CARRIED

4. OPERATIONS

- a. 2020 Wood Brush and Garden Material Disposal Pick-Up Schedule

RESOLUTION: 2020-110

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive 2020 Wood and Garden Material Disposal Pick-Up Schedule.

CARRIED

Council directed staff to amend the 2020 schedule to show the two pick up dates in Mount Forest as April 29 and May 27.

5. COUNCIL

- a. Wellington North Power Inc., Quarterly Newsletter – Quarter 4: October 1st to December 31st, 2019

RESOLUTION: 2020-111

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information the Wellington North Power Inc., Quarterly Newsletter – Quarter 4: October 1st to December 31st, 2019.

CARRIED

- b. Crime Stoppers Guelph Wellington Newsletter, The Informant, Spring 2020, 1st Quarter

RESOLUTION: 2020-112

Moved: Councillor Yake

Seconded: Councillor Lisa

THAT the Council of the Corporation of the Township of Wellington North receive for information the Crime Stoppers Guelph Wellington Newsletter, The Informant, Sprint 2020, 1st Quarter.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

BY-LAWS

- a. By-law Number 034-20 being a by-law to authorize a Boundary Road Agreement between The Corporation of the Township of Southgate and The Corporation of the Township of Wellington North

RESOLUTION: 2020-113

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 034-20 being a by-law to authorize a Boundary Road Agreement between The Corporation of the Township of Southgate and The Corporation of the Township of Wellington North be read a First, Second and Third time and enacted.

CARRIED

- b. By-law Number 035-20 being a by-law to amend By-law 119-19 being a by-law to adopt a Sewage Allocation Policy for the Township of Wellington North

RESOLUTION: 2020-114

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 035-20 being a by-law to amend By-law 119-19 being a by-law to adopt a Sewage Allocation Policy for the Township of Wellington North be read a First, Second and Third time and enacted.

CARRIED

CONFIRMING BY-LAW NUMBER 036-20

RESOLUTION: 2020-115

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 036-20 being a By-law to Confirm the Proceedings of the Council of The Corporation of the Township of Wellington North at its Regular Meeting held on April 6, 2020 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2020-116

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Regular Council meeting of April 6, 2020 be adjourned at 7:37 pm.

CARRIED

CLERK

MAYOR